

**MINUTES OF HAMILTON COUNTY COUNCIL, JULY 6, 2005
GENERALIZED SUMMARY**

Councilor Hiatt called to order the special work session of the Hamilton County Council at 6:35 p.m. Those in attendance were Christine Altman, Sheena Randall, Bob Hanson, John Hiatt Meredith Carter, Steve Schwartz, Rick McKinney, Judy Levine, Robin Mills Brad Beaver, Jim Belden, Mike Howard and Dawn Coverdale.

Consensus of Council to pay employees, who received level II certification but were never compensated, retro pay to 2002

Council will hear Waggoner, Irwin & Scheele Efficiency proposal at 6:00 p.m. on August 3, 2005.

Councilor Carter presented summary of Convention & Stadium Building Authority meeting.

Mike Howard stated data from department of revenue should be transferred to secure web site at Hamilton County's accountants next week.

Council Hiatt called to order the regular meeting of the Hamilton County Council at 6:58:52 p.m. Those in attendance were Rick McKinney, Judy Levine, Meredith Carter, John Hiatt, Steve Schwartz, Jim Belden and Brad Beaver.

Councilor Hiatt gave the invocation and led the pledge of allegiance.

[6:59:47] Councilor Schwartz moved to approve minutes of June 1, 2005 regular meeting, minutes of joint session, and July 27, 2005 Executive Session memorandum and Special meeting. Councilor Levine seconded motion. Motion carried (7-0).

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT [7:00:14]

President: No report

Vice President: No report

Highway

Rick McKinney reported a brief meeting was held and topics would be covered during meeting.

Finance: No report

Personnel: No meeting

Miscellaneous: No report

COMMISSIONER UPDATE [7:00:45] Commissioner Altman

Contract has been executed with "New World" for the new CAD RMS software package. Should have installation complete in 18 months. Tim Zellers, Carmel Police department will be implementing this for us as the county agent. Mr. Zellers negotiated the contract and was able to save \$100,000.

911 Committee met today giving a favorable recommendation for 911 funds to be used to pay for New World maintenance contract subject to council appropriation to pre-purchase five years of maintenance at a 30% discount and hold cost for 5 years. Cost without discount is \$1,300,000, with discount \$900,000.

Commissioners approved preliminary layout for the animal control building at their June meeting. It was determined construction or bids wouldn't begin until January 2007 with the hopes better bids would be received. Target amount is \$2,370,000. High is \$2,460,000 which is \$5,000 over available funds without taking into account interest.

Emergency meeting of the commissioners was held today. The Town of Fishers talked with the Commissioners concerning Olio Road and vacating right of way as Olio meets I-69 as requested by a developer for private development. Hamilton County has a substantial investment (\$22,000,000) in Olio Road, due in part to a request of Fishers to make Olio road a north, south thoroughfare. A written remonstrance was filed to that public hearing to preserve Hamilton County's position which is right of way needs to be kept in place.

UNFINISHED/TABLED BUSINESS

NEW BUSINESS [7:08:26]

Mike Howard presented to Council an interlocal agreement with Westfield concerning extension of Village Park TIF District.

50% of AV returned to citizens and underlying units

Redevelopment Commission would issue bonds up to \$7,300,000

While district could legally be extended through 2039 the district would terminate after the 2025 collection year. Until 2019, when the 146th Street Bonds will be paid off, the county will receive 40% (\$400,000 per year) toward the lease rental payments, thereby freeing up COIT.

Bonds would be issued in December. Auditor will be instructed to pass through the AV.

Councilor Beaver moved to approve "An Interlocal Agreement Between The Town Of Westfield And Hamilton County Concerning The Issuance Of Bonds And Payment Of Expenses From The Village Park Economic Development Area". Councilor Schwartz seconded motion. Motion carried (7-0).

Additional, Transfers and Amend Form 144

[7:12:56] Councilor Levine moved to approve Assessor \$3000 additional in 3602 Mileage and \$3000 in 3603 Seminars/Training. Councilor Beaver seconded motion. Motion carried (7-0).

[7:14:12] Councilor Belden moved to approve Assessor Sales Disclosure additional of \$6,000 in 3851 Supplement. Councilor Levine seconded motion. Motion carried (7-0).

[7:14:51] Councilor Belden moved to Human Resources \$450 additional in 3002 Copier Maintenance, \$2,000 in 3502 Legal Ads and \$1,554 in Printing. Councilor Levine seconded motion. Motion carried (7-0).

[7:18:18] Councilor Beaver resolved to approve \$70,000 supplement from EMS for Jackson Township. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:18:43] Councilor Belden moved to approve Sheriff transfers of \$20,000 from 1024 Sholtes to 1073 Legal advisor and \$23,270 from 1036 Detective to 1073 Legal advisor. Councilor Levine seconded motion. Motion carried (7-0).

[7:19:30] Councilor Belden moved to approve Surveyor additional of \$10,000 in 1407 overtime. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Beaver asked if money from tax collected on drain bills goes into County General? Kent- No, money collected is credited to each individual drain.

Councilor Levine asked if the cost of bills can be deducted from each drain rather than County General? Kent- In the future we're looking to combine drain bills with regular tax bills so there is only one tax bill.

Councilor Hiatt asked when that would start? Kent- As soon as board can get through combining drains. Right now we're faced with 5 available spaces on the bill. Need to collapse drains down into larger drainage sheds and get rid of those then we can get everything on one bill.

[7:25:52] Councilor Levine moved to approve Parks additional of \$20,000 in 3303 Heating. Councilor Belden seconded motion. Motion carried (6-1) with Councilor McKinney abstaining.

[7:42:09] Councilor McKinney moved to approve Parks reduction of \$149,938 in 070.000.4029 Coxhall Park. Councilor Levine seconded motion. Motion carried (7-0).

[7:46:27] Councilor McKinney moved to approve Sheriff E911 Fund additional of \$19,710 in 4009 Emergency Communication Equipment. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:47:33] Councilor Belden moved to table E911 additional of \$300,000 in 4004 Computer Hardware. Councilor Beaver seconded motion. Motion to table carried (7-0).

[8:01:41] Councilor Beaver moved to approve Major Bridge additional of \$200,000 in 2620 Bridge #262. Councilor Belden seconded motion. Motion carried (7-0).

[8:02:33] Councilor Beaver moved to approve Highway 159 Bond Construction Fund additional of \$298,300 in 159.000.000.4536 146th Street Extension. Councilor Belden seconded motion. Motion carried (7-0).

[8:03:29] Councilor Belden moved to approve Highway Cumulative Bridge additional of \$200,000 in 0104 Br# 104. Councilor Beaver seconded motion. Motion carried (7-0).

[8:07:58] Councilor Beaver moved to approve Highway Cumulative Capital Development additional of \$330,000 in 0104 Br. #104. Councilor Belden seconded motion. Motion carried (7-0).

[8:08:45] Councilor Belden moved to approve Community Corrections additional of \$750 in Intermittent Detention 2016 Uniform. Councilor Schwartz seconded motion. Motion carried (7-0).

[8:10:02] Councilor Belden moved to approve Highway COIT additional of \$25,000 in 3224 106th Street & College Avenue. Councilor Beaver seconded motion. Motion carried (7-0).

[8:13:07] Councilor Belden moved to approve Auditor Plat Book additional of \$4,249 in 3003 Computer Maintenance and \$28,765 in 4006 Printers/Plotters. Councilor Schwartz seconded motion. Motion carried (7-0).

[8:14:42] Councilor Levine moved to approve Prosecutor Pretrial Diversion additional of \$5,345 in 1401 Social Security. Councilor Belden seconded motion. Motion carried (7-0).

[8:15:30] Councilor Carter moved to approve Prosecutor Deferral additional of \$5,000 in 1300 Part time and \$385 in 1401 Social security. Councilor Levine seconded motion. Motion carried (7-0).

ANNOUNCEMENTS / COMMENTS: None

SHERIFF COMMENTS: None

ATTORNEY COMMENTS: None

AUDITOR'S COMMENTS: [8:17:09]

Commissioners appointed Kathy Richardson to access polling locations for compliance Help American Vote Act of 2002 regarding accessible polling locations to disabled voters.

Auditor Mills presented to the Council claims for approval. Councilor Levine moved to approve claims. Councilor Beaver seconded motion. Motion carried (7-0).

[8:18:15] Councilor Belden requested update on Executive Airport which Councilor Beaver will take request to Aviation Board.

[8:18:35] Councilor Hiatt announced Councilor Carter was elected as Vice President of the Convention & Stadium Building Authority.

[8:19:42] Councilor Belden moved to adjourn meeting. Councilor Levine seconded motion. Motion carried (7-0).

Those present:

- Sheena Randall, HR
- Kim Good, Treasurer
- BJ Casali, ISSD
- Larry Stout, ISSD
- Debbie Folkerts, Assessor
- Randy James, Jackson Twp FD
- Melissa Dashiell, Auditor T&M
- Kent Ward, Surveyor
- Ralph Watson, Community Corrections
- Mike Baker, Jackson Twp FD
- Joel Thurman, Highway
- Al Patterson, Parks
- Brad Davis, Highway
- Jeff Wehmueller, Prosecutor
- Thurl Cecil, Sheriff
- Mitchell Steckbeck, Student
- Paulas Vyas, Student
- Rachel Velazquez, Student

President

Auditor